

Message Text

UNCLASSIFIED

PAGE 01 DUBLIN 00838 191054Z

ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 EB-08 /021 W

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R 191020Z APR 77

FM AMEMBASSY DUBLIN

TO SECSTATE WASHDC 9018

UNCLAS DUBLIN 0838

E.O. 11652: N/A

TAGS: EFIN, EI

SUBJECT: DUBLIN INTERNATIONAL REINSURANCE COMPANY LIMITED

REF: STATE 065913

1. DUBLIN INTERNATIONAL REINSURANCE COMPANY LTD. WAS REGISTERED IN DUBLIN ON JUNE 7, 1974. DIRECTORS ARE WALTER BEATTY, R.F. O'REILLY, JOHN FINNEGAN, P.K. TWOHIG, W.J. MCCLENDON, JOHN B. COONEY AND RONALD F. O'REILLY. ACCORDING TO A MERCANTILE SOURCE, THE DIRECTORS ARE WELL REGARDED AND APPEAR TO BE COMPETENT AND ATTENTIVE TO THEIR BUSINESS AFFAIRS.

2. NOMINAL CAPITAL OF THE COMPANY IS 1,000,000 POUNDS STERLING DIVIDED INTO SHARES OF 1 POUND EACH. PRINCIPAL SHAREHOLDERS ARE RECORDED AS FOLLOWS: SCOTIA NOMINEES LTDAHZ DUBLIN - 255,000 SHARES; INGRAM MARKETING CO. LTD., HAMPSHIRE, ENGLAND - 195,000 SHARES AND NORTHERN BANK NOMINEES (EIRE) LTD., 50,000 SHARES. ADEQUATE FINANCIAL RESOURCES ARE BELIEVED TO BE AVAILABLE TO THE COMPANY FOR NORMAL ENGAGEMENTS.

3. BUSINESS IS CONDUCTED AS INTERNATIONAL REINSURANCE AGENTS OF ALL CLASSES EXCEPT LIFE. AT ABOVE ADDRESS SUITABLE OFFICE PREMISES ARE OCCUPIED AND A STAFF OF APPROXIMATELY 10 IS EMPLOYED. BANKING FACILITIES ARE MAINTAINED WITH THE BANK OF NOVA SCOTIA, CANADA HOUSE, 65/68 ST. STEPHEN'S GREEN. DUBLIN 2. CURLEY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSURANCE, BUSINESS FIRMS, INVESTIGATIONS
Control Number: n/a
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Sent Date: 19-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977DUBLIN00838
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Drafter: n/a
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Errors: N/A
Expiration:
Film Number: D770135-0766
Format: TEL
From: DUBLIN
Handling Restrictions: n/a
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ISecure: 1
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Litigation History:
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 65913
Retention: 0
Review Action: RELEASED, APPROVED
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Review Release Date: n/a
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Review Withdrawn Fields: n/a
SAS ID: 2767789
Secure: OPEN
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Subject: DUBLIN INTERNATIONAL REINSURANCE COMPANY LIMITED
TAGS: EFIN, BFOL, EI, DUBLIN INTL REINSURANCE CO LTD
To: STATE
Type: TE
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